



Health and Social Care Information Centre

Board Meeting

Public Session

Title of Paper:	HSCIC Board Forward Business Schedule
Board meeting date:	03 September 2014
Agenda Item No:	HSCIC 14 06 03 (a) iv
Paper presented by:	Chair
Paper prepared by:	Secretary to the Board
Paper approved by (Sponsor Director)	None
Purpose of the paper:	<p>This paper details the HSCIC Board forward business schedule for the financial year 2014-15.</p> <p>Please note this schedule is subject to change, on the implementation of the agreed revised format of HSCIC Board meetings.</p>
Risks and Issues:	N/A
Patient/Public Interest:	Corporate Governance - information regarding how and when the HSCIC makes decisions
Actions required by the Board:	To note for information